Board of Veterans Services Meeting Minutes January 6, 2014

DRAFT

A meeting of the Board of Veterans Services (BVS) was held on Monday, January 6, 2014 at the Virginia War Memorial, 621 S. Belvidere, Richmond.

Members Present

- Richard Anderson
- Mamye BaCote
- L. Max Beyer
- William Haneke
- Johnny Johnson
- Thad Jones
- Donald Kaiserman
- J. Patrick Murray
- William Nicholas
- Toddy Puller
- Bryce Reeves
- Christopher Stolle
- Rich Schollmann, representing the Veterans Services Foundation (VSF)
- Chip Moran, representing the Joint Leadership Council of Veterans Service Organizations (JLC)
- Paul Galanti, Commissioner of Veterans Services

Members Absent

- Kate Kohler
- Don Lecky
- Sandra Love
- Al Sample

Commonwealth of Virginia Officials Present

- Cindy Norwood, Office of the Attorney General
- Steven Combs, Department of Veterans Services (DVS)
- Jon Hatfield, DVS
- Jack Hilgers, DVS
- Danielle Weaver, DVS
- Cathy Wilson, DVS

Others Present

• Tom Barto, TMG

Materials Distributed as part of the Agenda Packet

- Agenda
- Presentations (Agenda Item III)
 - Board of Veterans Services (BVS) 2014 Initiatives revised summary sheet and position papers
 - Joint Leadership Council of Veterans Service Organizations (JLC) 2014
 Initiatives –revised summary sheet
 - Review of BVS and JLC 2014 Initiatives summary of actions to date, and list of recommended House and Senate patrons
 - Excerpts from Governor McDonnell's Executive Budget Document (pages B-264 through B-2666, Pages 1-1 through 1-3 from on-line Part E "Budgets by Service Area Office of Veterans Affairs and Homeland Security."
- JLC, VSF, and DVS Reports (Agenda Item IV)
 - o Joint Leadership Council Report
 - Attachment 1: JLC 2014 Action Plan
 - Attachment 2: JLC 2014 Conference at the General Assembly (notional schedule)
 - Veterans Services Foundation Report
 - Department of Veterans Services Report
- Ne w Business (Agenda Item V)
 - o BVS 2014 Meeting Schedule (Proposed)
 - o BVS 2014 Action Plan (Proposed)
 - o BVS Committee Assignments
 - o Compact with Virginia's Veterans

Call to Order

Chairman Thad Jones welcomed the BVS members to the meeting and called the meeting to order at 12:02 p.m.

Chairman Thad Jones welcomed Mr. Johnny Johnson to the Board and asked him to lead the Pledge of Allegiance, which Mr. Johnson proceeded to do.

The roll was called and with 13 of 19 members present a quorum was determined. Delegate Richard Anderson and Delegate Mamye BaCote arrived a few minutes later, bringing the number of members present to 15, including Mr. Chip Moran of the JLC, Mr. Rich Schollmann of the VSF, and DVS Commissioner Paul Galanti.

Approval of Agenda

Chairman Jones asked for a motion to approve the Agenda. Mr. Johnny Johnson made a **motion**, **seconded** by Mr. William Haneke, to approve the agenda as presented. The motion carried unanimously. The approved agenda is included as <u>Attachment 1</u>.

Chairman Jones asked Mr. Steven Combs to introduce the DVS staff and the guests present. Their names and organizations are recorded above. Chairman Jones recognized the two new BVS members: Mr. Johnny Johnson and Mr. J. Patrick Murray.

<u>Approval of July 24, 2013 Meeting Minutes and August 14, 2013 Veterans</u> Roundtable minutes

Chairman Jones noted that the July 24, 2013 meeting minutes and August 14, 2013 Veterans Roundtable minutes had been distributed electronically and could also be found on the DVS website.

Chairman Jones asked for a motion to approve the July 24, 2013 and August 14, 2013 meeting minutes as drafted. Mr. William Haneke made a **motion**, **seconded** by Delegate Christopher Stolle, to approve the minutes as drafted. The July 24, 2013 and August 14, 2013 minutes were approved as drafted by unanimous consent.

Presentations

Board of Veterans Services 2014 Initiatives

Chairman Jones reviewed the Board's powers and duties as outlined in the Code of Virginia. He then reviewed the BVS 2014 Initiatives and the Board members who have agreed to serve as General Assembly patrons for each initiative.

Joint Leadership Council of Veterans Service Organizations 2014 Initiatives

Mr. Thomas Moran reviewed the JLC 2014 Initiatives, the updates adopted at the December 18, 2013 JLC meeting, and the JLC-recommended General Assembly patrons for each JLC Initiative. He noted that the JLC is working very closely with the BVS on these initiatives.

Governor McDonnell's introduced budget: funding for DVS and veterans programs

Mr. Combs reviewed the DVS items in Governor McDonnell's introduced budget. He referred to the budget summary documents, excerpted from the Executive Budget Document, included in the agenda packet.

2014 General Assembly Session

The legislative members of the Board – Delegates Anderson, BaCote, and Stolle, and Senators Puller and Reeves – gave an overview of legislative and budget initiatives that will come before the 2014 General Assembly session. Delegate Anderson and Senator Reeves, Co-Chairs of the General Assembly Military and Veterans Caucus (GAMVC), highlighted the role of the caucus and invited the BVS members to attend GAMVC meetings during the session. Senator Reeves reviewed his bill (SB177) regarding the expanded definition of a service dog, noting how critical service dogs can be for veterans suffering from traumatic brain injury or post-traumatic stress.

JLC, VSF, VWMB, and DVS Reports

Joint Leadership Council of Veterans Service Organizations

Mr. Moran, JLC Vice Chairman, reviewed the JLC report to the Board (<u>Attachment 2</u>). He invited the board members to attend the JLC 2014 Conference at the General Assembly on Thursday, January 9, noting that the five legislative members of the Board were all scheduled to participate in the JLC Conference. Note: the notional schedule for the JLC Conference is not included in these minutes.

Chairman Jones thanked Mr. Moran for his report.

Veteran Services Foundation

Mr. Rich Schollmann, Chairman of the Veterans Services Foundation Board of Trustees, delivered the VSF report to the board (*Attachment 3*). He noted that, as of December 15, 2013, the Foundation has received over \$228,000 in donations, of which about \$186,000 is for the Virginia Wounded Warrior Program (VWWP). The next VSF meeting is Wednesday, March 26, 2014.

Chairman Jones thanked Mr. Schollmann for his report.

Virginia War Memorial

Mr. Jon Hatfield, Executive Director of the Virginia War Memorial, represented the Virginia War Memorial Board. He thanked the BVS for allowing him to address the Board. He gave an overview of the planned Phase 2 expansion of the Virginia War Memorial, and explained that, because much of the DVS HQ offices will remain in the Pocahontas building, there have been design changes to provide more education space in the new wing.

Mr. Hatfield stated that the Virginia War Memorial had approximately 65,000 visitors this year and that he expects the number of visitors to grow to over 100,000 per year in the next five years.

Mr. Hatfield noted that the Governor's introduced budget provided four new positions for the Virginia War Memorial, but only provided funding for three of the positions in FY15 and two in FY16.

Chairman Jones commended the Virginia War Memorial and DVS staff.

Department of Veterans Services

Commissioner Galanti thanked Deputy Commissioner Cathy Wilson, Ms. Danielle Weaver, Mr. Steven Combs, Ms. Cindy Norwood and Ms. Tammy Davidson for all that they do in supporting DVS. Commissioner Galanti delivered the DVS report to the BVS (*Attachment 4*).

Chairman Jones thanked Commissioner Galanti for his report.

New Business

Adopt 2014 meeting schedule

Chairman Jones briefly reviewed the 2014 meeting schedule and asked for a motion to adopt the 2014 meeting schedule. Mr. J. Patrick Murray made a **motion**, **seconded** by Delegate Mamye BaCote, to adopt the 2014 meeting schedule as presented. The motion carried unanimously. The BVS 2014 meeting schedule is as follows:

- Monday, January 6, 2014 (12 p.m.)
- Tuesday, May 13, 2014 (10 a.m.)

- Tuesday, July 22, 2014 (10 a.m.)
- Tuesday, October 7, 2014 (10 a.m.)
- Monday, January 12, 2015 (10 a.m.)

Adopt 2014 Action Plan

Chairman Jones reviewed the 2014 Action Plan. Chairman Jones pointed out that at the May 13 meeting that the board will appoint a nominating committee for the purpose of nominating a new BVS Chair and Vice Chair. Chairman Jones also highlighted the importance of the work done by the BVS committees and encouraged BVS members to visit DVS facilities and meet with DVS directors and staff to learn as much as possible about DVS, its services, and the needs of Virginia's veterans. He asked the BVS members and committees to come up with a great slate of BVS Initiatives for the 2015 General Assembly.

Chairman Jones asked for a motion to adopt the 2014 Action Plan. Delegate Christopher Stolle made a **motion**, **seconded** by Mr. Bill Haneke, to adopt 2014 Action Plan as presented. The motion carried unanimously. The adopted plan is included as <u>Attachment 5</u>.

BVS committee assignments

Chairman Jones reviewed the BVS committee assignments, explaining that the assignments are subject to change as needed. He thanked Mr. William Nicholas for serving as the Vice Chairman of the Benefits Committee, Mr. Thomas Moran for serving as Vice Chairman of the Care Centers Committee, and Mr. L. Max Beyer for serving as Vice Chairman of the Cemeteries Committee.

Chairman Jones asked Mr. Murray to serve on the Care Centers Committee.

Chairman Jones asked for a motion to approve the BVS committee assignments as presented, with the addition of Mr. Murray to the Care Centers Committee.

Mr. Murray made a **motion, seconded** by Mr. Johnson, to approve the BVS committee assignments as amended. The motion carried unanimously. The new BVS committee assignments are listed in <u>Attachment 6</u>.

Compact with Virginia's Veterans

Chairman Jones briefly reviewed the Compact with Virginia's Veterans, covering its purpose, objectives, and the FY13 annual update. He asked the members of the Board to approve the FY13 update to the Compact, which the Board members did by unanimous consent.

Delegate Anderson and Senator Reeves, the Co-Chairs of the GAMVC, agreed to research action by the General Assembly regarding recognition of the over-arching goals set forth in the Compact.

Public Comment

Mr. Tom Barto of TMG, Inc. briefly reviewed the Virginia Values Veterans (V3) Program, noting the upcoming FY14 conferences. He thanked the BVS members for their continued support of the V3 Program.

Ms. Cindy Norwood clarified that TMG is a third-party vendor contracted by DVS for the V3 Program.

Prepare for Next Meeting

Chairman Jones asked that the BVS members prepare for the next Board meeting by reviewing the BVS 2014 Action Plan. The next board meeting is scheduled for Tuesday, May 13.

<u>Adjourn</u>

There being no further business, the meeting adjourned at 1:45 p.m.

ATTACHMENT 1 Board of Veterans Services

Virginia War Memorial 621 S. Belvidere Richmond January 6, 2014 12:00 p.m. – 2:00 p.m.

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Quorum Determination, Approval of Agenda, and Introduction of DVS Staff and Guests *Thad Jones, BVS Chairman* (12:00 12:05)
- II. Approval of July 24, 2013 Meeting Minutes and August 14, 2013 Veterans Roundtable Minutes *Thad Jones, BVS Chairman* (12:05 12:10)
- III. Presentations (12:10-1:00)
 - a. Board of Veterans Services 2014 Initiatives Thad Jones, BVS Chairman
 - b. Joint Leadership Council of Veterans Service Organizations 2014 Initiatives *Chip Moran, JLC Vice Chairman*
 - c. Governor McDonnell's introduced budget: funding for DVS and veterans programs *Steven Combs, DVS Director of Policy & Planning*
 - d. 2014 General Assembly Session BVS legislative members
- IV. JLC, VSF, VWMB, and DVS Reports (1:00 1:25)
 - a. Joint Leadership Council *Chip Moran, JLC Vice Chairman* (5 minutes)
 - b. Veterans Services Foundation *Rich Schollmann*, *VSF Chairman* (5 minutes)
 - c. Virginia War Memorial Board *Jon Hatfield, VWM Executive Director* (5 minutes)
 - d. Department of Veterans Services *Paul Galanti, Commissioner* (10 minutes)
- V. New Business (1:25 1:50)
 - a. Adopt 2014 meeting schedule (5 minutes)
 - b. Adopt 2014 Action Plan (5 minutes)
 - c. BVS committee assignments (5 minutes)
 - d. Compact with Virginia's Veterans (10 minutes)
- VI. Public comment (1:50 1:55)
- VII. Prepare for Next Meeting *Thad Jones, Chairman* (1:55 2:00)
- VIII. Adjourn (2:00)

Joint Leadership Council of Veterans Service Organizations

Report to the Board of Veterans Services January 6, 2014

The Joint Leadership Council of Veterans Service Organizations (the JLC) met three times since the last regular meeting of the Board of Veterans Services (BVS):

- 1. August 14, 2013 (JLC-BVS Veterans Roundtable with Governor McDonnell);
- 2. October 16, 2013;
- 3. December 18, 2013

At each meeting, the JLC received reports from the Board of Veterans Services, the Veterans Services Foundation, the JLC representative to the Virginia Military Advisory Council (VMAC), and the Department of Veterans Services.

At the December 18 meeting, the JLC adopted its 2014 Action Plan, which is attached for the Board's reference. The JLC will hold five regular (business) meetings and one conference in 2014:

- Thursday, January 9: JLC Conference at the General Assembly
- Wednesday, March 19, Virginia War Memorial
- Wednesday, May 21, American Legion HQ
- Wednesday, July 16, American Legion HQ
- Wednesday, October 15, American Legion HQ
- Wednesday, December 17, American Legion HQ

The JLC will hold its annual Conference at the General Assembly on Thursday, January 9, 2014. We invite the Board members to join us for all or part of the conference. The notional conference schedule is attached. The next regular JLC meeting will be held March 19, 2014.

The JLC Chairman's 2013 Annual Report to the Commissioner and Board of Veterans Services was sent to the Board members electronically. The report is also posted on the JLC page of the DVS website.

We look forward to continuing our partnership with the BVS in support of Virginia's veterans in 2014.

Respectfully submitted,

Thomas Moran Vice Chairman

JLC 2014 Action Plan

January 9 Conference at the General Assembly

- Advocate for 2014 JLC and BVS Initiatives
- Promote role of JLC, BVS, DVS, etc.

Before March 19 meeting

• New JLC representative/alternate orientation (as required)

March 19 meeting

- 2014 General Assembly review (legislation, budget)
- Look ahead to 2015 General Assembly: initial review and discussion of potential 2015
 JLC Initiatives
- Report of the Constitution and By-Laws Review Committee (annual review)

NLT April 30

• JLC members submit potential 2015 JLC Initiatives for discussion at May 21 meeting. NOTE: Must be in JLC Position Paper format

NLT May 7

- Potential 2015 JLC Initiatives distributed to JLC members for review
- JLC members share potential 2015 JLC Initiatives with their VSO leadership and others in their VSO to solicit feedback, comment, additional ideas, etc.

May 21 meeting

- Continued review and discussion of potential 2015 JLC Initiatives
- Review of prior-year JLC initiatives and current status
- Appoint Nominating Committee

NLT June 25

• JLC members submit potential 2015 JLC Initiatives for discussion at July 16 meeting. NOTE: Must be in JLC Position Paper format

NLT July 2

- Potential initiatives distributed to JLC members for review
- JLC members share potential 2015 JLC Initiatives with their VSO leadership and others in their VSO to solicit feedback, comment, additional ideas, etc.

July 16 meeting

- Review and discuss all proposed 2015 JLC Initiatives
- Adopt and prioritize 2015 JLC Initiatives
- Appoint JLC sponsors
- Elect Chair and Vice Chair

NLT July 30

- JLC Chair appoints JLC Appointed Officers (who will serve in an acting capacity until approved by the Council at the October 15 meeting)
- Legislative Officer forms Legislative Operations Committee
- Legislative Operations Committee finalizes JLC Position Papers
- Distribute Position Papers to JLC and post on JLC website
- Submit initiatives to Governor McAuliffe through DVS

August

• Joint JLC/BVS meeting with Governor McAuliffe (request date/time/location in May) to review/discuss JLC and BVS 2015 initiatives and other veterans issues

October 15 meeting

- Report on the meeting with the Governor
- Legislative Operations Committee recommends General Assembly Patrons for the JLC to recommend to the Governor
- Prepare for meetings with General Assembly members
- Approve JLC Appointed Officers for 2014-2015
- Ratify the Compact with Virginia's Veterans

October/November/December

- Submit recommended patrons to Governor McAuliffe through DVS
- Meet with General Assembly members
- Hold legislative forums

December 17 meeting

- Review Governor's Proposed Budget
- Report on General Assembly Patrons
- Plan for 2015 Conference at the General Assembly
- Adopt 2015 meeting schedule
- Adopt 2015 Action Plan

ATTACHMENT 3 VETERANS SERVICES FOUNDATION REPORT TO

Board of Veterans Services January 6, 2014

The Veterans Services Foundation (VSF) Board of Trustees has met twice since the last Board of Veterans Services (BVS) meeting – on August 8, 2013 and November 6, 2013. The VSF Development and Finance Committees met before the Board meetings. The following events occurred and actions taken at the Board meetings:

- (1) Received Board of Veterans Services (BVS) Chairman's, Joint Leadership Council of Veterans Service Organizations (JLC) Chairman's, the Department of Veterans Services (DVS) Commissioner's, and VSF Committee Reports and Virginia Wounded Warrior Program (VWWP) and Virginia Values Veterans (V3) Program Updates;
- (2) Reviewed Foundation income and fundraising events conducted during FY13 and FY14;
- (3) Approved VSF FY14 First Quarter Report;
- (4) Approved VSF-DVS FY14 Budget adjustments and reactivation of the Homeless Fund under VWWP;
- (5) Approved Bylaws changes including a Chapter on Protocol, Governance, and Communications;
- (6) Approved updates of three VSF-DVS Joint Policies relating to budgeting and a new VSF-DVS Policy on use of the Foundation Endowment Fund;
- (7) Approved a Development Committee Appointment;
- (8) Approved Board meeting dates of March 26, May 7, August 6, and November 5, 2014.

One new Governor's appointment was made since the last report to the BVS. It was Mr. Tom Gordy, who was commissioned as a U.S. Navy Reserve Public Affairs Officer. From March 2009 to February 2010, Tom was mobilized to active duty and served in Iraq as the Legislative Affairs Officer and Deputy Public Affairs Officer to U.S. Army General Orlando, Commander, Multi-National Forces Iraq. Tom currently is the President of the Armed Forces Marketing Council, a position he has held since March 2008.

As of 15 December, the Foundation has received over \$228,000, of which about \$186,000 is for VWWP, during FY14. Total revenue received is about \$31,000 below last year at this time primarily because two significant donors did not participate this year. Again, the Foundation extends it sincere congratulations to the outstanding outreach of all DVS activities to realize this significant fundraising level. It could not have been accomplished without the dedication of all DVS personnel.

The next Board meeting is scheduled for March 26, 2014, but may be changed if the General Assembly session is extended. There also may be another Development Committee Retreat the week of 10 February 2014. Items for the next Board meeting in March may include: (1) approval of the 2nd Quarter FY14 Fund Statement; (2) approval of FY14 VSF-DVS Budget adjustments; (3) review VSF FY14 fundraising program; (4) election of a nominating committee for FY15 officers.

Respectfully submitted,

Rich Schollmann VSF Chairman



COMMONWEALTH of VIRGINIA

Department of Veterans Services

Paul E. Galanti Telephone: (804) 786-0286 Commissioner Fax: (804) 786-0302

Memorandum for: Chairman Thad Jones

Members, Board of Veterans Services

From: Paul E. Galanti, Commissioner

Date: January 6, 2014

Subject: Department of Veterans Services report

I am pleased to report to you on some of the recent accomplishments of your Department of Veterans Services:

- The Department's State Approving Agency (SAA) for Veterans Education and Training has been awarded a rating of "Satisfactory" by the Joint Peer Review Group (JPRG), which is comprised of representatives of the U.S. Department of Veterans Affairs Education unit and the National Association of State Approving Agencies. A "satisfactory" rating is the highest rating an SAA can receive. The JPRG recognized that the Virginia SAA has done an excellent job in continuing to meet or exceed all of its contractual obligations in ensuring access to quality education and training for Virginia veterans.
- The Virginia Wounded Warrior Program (VWWP) has welcomed aboard two new regional directors:
 - Ms. Carol Berg in VWWP Region V (Hampton Roads). Ms. Berg previously served as the Executive Director of *Operation Homefront* in the Greater Hampton Roads area:
 - o Mr. Shane Fletcher in VWWP Region III (Southwest Virginia). Mr. Fletcher served on active duty in the U.S. Air Force, has served in the U.S. Army Reserves since 2001, and was deployed to Iraq in 2005-2006.
- Construction continues on the 40-bed addition to the Sitter & Barfoot Veterans Care Center. Completion is expected in late 2014 with the first new residents expected to be admitted in early 2015.

- Final inspections were conducted on December 11th on the pre-installed outer burial container construction projects at the Albert G. Horton, Jr. Memorial Veterans Cemetery (Suffolk) and Virginia Veterans Cemetery (Amelia). Both projects passed final inspection, meaning they are ready to open, though, as with any construction project of this nature, minor corrections will be needed through the winter and spring (correct some erosion issues, sod placement, seeding, etc.).
 - o 4,090 outer burial containers were installed in Suffolk and 1,610 in Amelia.
 - The first burials in the new garden sections were conducted on December 18 (Suffolk) and December 19 (Amelia).
 - As of these dates, there will be no charges for an outer burial container in the new outer burial container garden sections, and DVS will suspend charges for outer burial containers for second burials in the existing garden sections. This will save veterans and their families between \$400 and \$1,300 per burial.
- Design work continues on the expansion of the Virginia War Memorial in Richmond. Construction is expected to start in late-Spring 2014 and be completed in mid-2015;

As the BVS begins its 11th year serving Virginia's veterans, I would like to thank you for all that you've done to make the Department of Veterans Services a great success, and especially for your unflagging devotion in advocating for new and improved services for our veterans. As I noted in the last report, our success is your success, and vice versa. We have accomplished great things together in the past ten years, and I expect that the next ten will be just as successful!

Board of Veterans Services 2014 Action Plan – "*Keep Building upon Success*" Adopted January 6, 2014

January 6: "Establishing our path for success" meeting

- Discuss 2014 General Assembly session, including Governor's introduced budget
- Review BVS and JLC 2014 initiatives and other veterans legislation
- Adopt 2014 Meeting Schedule
- Adopt 2014 Action Plan
- Review Code of Virginia and Executive Order 29 (EO29) and the role of the BVS
- Review and endorse the Compact with Virginia's Veterans

January - May: "Begin researching and developing BVS 2015 Initiatives"

- Board members make site visits to DVS facilities
- Committee chairs hold meetings to review/discuss potential initiatives
- Committees research and prepare point papers for May 13 meeting
- Committees review DVS service area plans with DVS directors
- Orientation for new Board members

May 13 meeting

- Review 2014 General Assembly Session: budget and legislation
- Review and discuss committee-proposed 2015 initiatives
- DVS operations briefings committee chairs and DVS directors
- Appoint nominating committee

May - July: "Rolling up our sleeves"

- Board members visit DVS facilities, meet with DVS directors to connect the dots
- Committee chairs hold meetings to review potential 2015 initiatives
- Committees research and prepare point papers for July 22 meeting

July 22 meeting: "Bringing it all together"

- Review, discuss, and approve BVS 2015 initiatives
- Review, discuss, and support JLC 2015 initiatives
- Elect BVS Chair and Vice Chair

August 15 (NLT)

- Submit BVS 2015 initiatives to DVS for transmission to Governor
- (Tentative): BVS-JLC Veterans Roundtable with Governor McAuliffe

October 7 meeting: "Looking ahead"

- Adopt 2015 Meeting Schedule
- Adopt 2015 Action Plan
- Review DVS Strategic Plan and Compact with Virginia's Veterans

Keep Building Upon Success Committee Assignments

Benefits Committee

- Kate Kohler, Chairman
- William Nicholas, Vice Chairman
- Bill Haneke
- Johnny Johnson
- Al Sample

Care Centers Committee

- Don Lecky, Chairman
- Chip Moran, Vice Chairman
- J. Patrick Murray

Cemeteries Committee

- Sandra Love, Chairman
- L. Max Beyer, Vice Chairman
- Don Kaiserman

Board Members at Large

- Thad Jones, BVS Chairman
- Christopher Stolle, House of Delegates, BVS Vice Chairman
- Richard Anderson, House of Delegates
- Mamye BaCote, House of Delegates
- Toddy Puller, Senate of Virginia
- Bryce Reeves, Senate of Virginia
- Rich Schollmann, VSF Chairman
- Paul Galanti, DVS Commissioner

Revised January 6, 2014